2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000039029** 1. Entity Name MAQ TOBACCO USA, INC. Mailing Address Principal Place of Business 6221 WEST ATLANTIC BLVD 6221 WEST ATLANTIC BLVD MARGATE, FL 33063 MARGATE, FL 33063 CR2E034 (10/03) 01202004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1019102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QURESHI, DENISE DO NOT WRITE 6221 WEST ATLANTIC BLVD MARGATE, FL 33063 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE QURESHI, DENISE NAME 6221 WEST ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 -U000000013489 TITLE 01/26/04-80055-020 158.75 NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED